

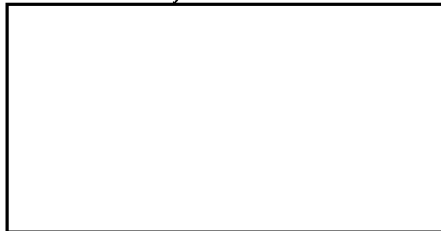
CIA RETIREMENT BOARD MEETING

2:00 p. m., 25 May 1972

PRESENT: Mr. Harry B. Fisher


- Chairman
- DDS&T Member
- DDI Member
- DDP Member
- Technical Advisor
- Recording Secretary
- Executive Secretary

25X1A9A




25X1A9A

GUEST:

 Deputy Director of Personnel

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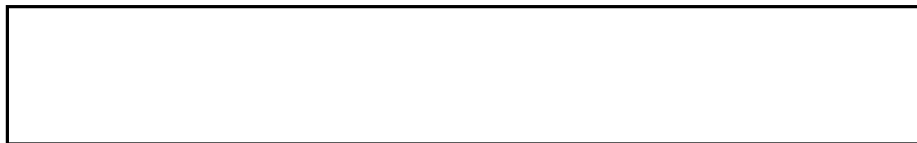
 - his own case only

1. The Board approved the minutes of the 27 April 1972 meeting as presented.

2. The Board considered the cases of 53 employees who had been nominated for designation as participants in the System, 16 requests for voluntary retirement and three recommendations for involuntary retirement. The Board took action as follows:

- a. Recommended designation as participants of the following named employees who have completed more than 15 years of Agency service:

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- b. Recommended designation as participants of the following named employees who have completed more than 5 years of Agency service:

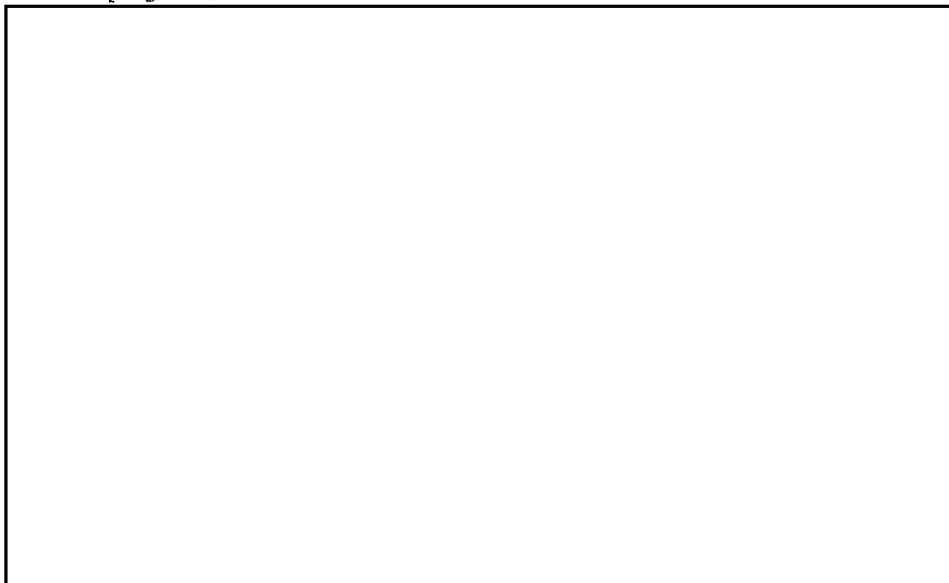
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- c. Recommended approval of the requests for voluntary retirement, on the dates shown below, received from the following participants:

25X1A9A



- 30 June 1972
- 1 September 1972
- 23 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972

- d. Recommended approval of the recommendations for involuntary retirement, on the dates shown below, for the following participants:

25X1A9A



- 30 June 1972
- 30 June 1972
- 30 June 1972

25X1A13B

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25X1
25X1A9A 6. [] GS-07, Voucher Examiner, Office of Finance, requested that her retirement, scheduled for 23 April 1973, be deferred until 23 April 1974 for compassionate reasons. [] stated that retirement in April 1973 will create a serious financial hardship for her since her dependent son will, at that time, be completing his last year of college, and she has recently undergone a period of extensive and expensive hospitalization in connection with major surgery, for which she had outstanding expenses. 25X1A9A

25X1A9A The Director of Finance stated that, although [] work is of high quality, she is not irreplaceable since there are other personnel available who are qualified to perform her duties in an equally satisfactory manner. 25X1A9A D/Fin also stated that he could not contend that [] retention would not block the progression of other employees, however, a one-year postponement of her retirement would have minimum impact on other personnel. D/Fin concluded that he could find no operational basis for justifying a recommendation that her request be approved, however, should a deferment be granted on compassionate grounds, he would be pleased to accommodate her continued employment through April 1974. The Deputy Director for Support concurred in the position stated by D/Fin.

Board Recommendation:

25X1A9A In discussing this request the Board noted that according to Mrs. [] memorandum her son will complete his last year of college in 1973. The Board also noted that of her claimed medical expenses for the year 1971 and for January 1972, which totaled \$13,072.00, her hospitalization paid \$12,699.00, therefore, the total cost to her was \$373.00. Based upon these facts the Board recommended that [] be granted a deferment of her retirement until 31 December 1973, which will provide her with an additional eight months to repay her outstanding debts, as well as providing for a higher annuity upon retirement. 25X1A9A

25X1A9A 7. The final case considered by the Board was the nomination of [] for designation as a participant in CIARDS based partially on domestic qualifying service. Mr. [] has com- 25X1

25X1A

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S E C R E T

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8. The meeting adjourned at 4:15 p. m.



25X1A9A

Executive Secretary

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S E C R E T

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